

State of Maryland
Board of Public
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA
ARCHIVE FILES

Meeting Date: Wednesday, October 06, 2004

06-Oct-04
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	The Dirt Express Company	Construction Contract - Baltimore Washington Airport - Midfield Cargo complex wetland mitigation at Site 3 - Cost: \$244,190.36.
REV				
action: Approved		discussion: yes	Doc. No.: MAACO04025	2 -1 - Comptroller voted "no"
2-C-MOD	DOT/MPA	Baltimore	Weeks Marine, Inc.	Contract Modification - No. 1 - Maintenance Dredging and Channel Widening/Deepening. 1) Increase Item 2005.1 - \$68,248 and 2) Add Item #1006.A - Settlement of Differing Site condition Claim and appeal - \$850,000. Total Cost: \$918,248.
action: Approved		discussion: No	Doc. No.: P501904	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	DOT/MAA	Various	-	Service Contract - Baltimore Washington Airport and Martin State Airport - Comprehensive Environmental Compliance. Term: 10/15/04 - 9/30/07 - with one two year renewal option. Total Cost: \$6,250,000
			EA Science, Engineering & Technology, Inc. ("EA")	MAASV04006A Contract A - Cost: \$3,000,000 - 3 years - Base Contract; \$ 2,000,000 - 2 years- 1st Renewal. \$5,000,000.00
			Limno-Tech, Inc. (LTI")	MAASV04006B Contract B - Cost: NTE - \$750,000 - 3 years - Base Contract; \$ 500,000 - (Est.) - 2 years - 1st Renewal \$1,250,000.00
	action: Approved	discussion: No	Doc. No.:	
4-M	DOT/MTA	Statewide	Safety-Kleen Systems, Inc.	Service Contract - Removing and Recycling of Used Petroleum Products - Group A and Group B. Term: 10/02/04-10/19/07- with one two year renewal option if exercised. Group A - Cost: \$141,243.30 - 3 years - Base Contract; \$94,162.20 - 2 years - 1st Renewal - Total Cost: \$235,405.50. Group B - Cost: \$495,660 3 years - Base Contract; \$330,440 - 1st Renewal.- Total Cost: 826,660. Group A & B - Base Contract - Total Cost: \$636,903.30 - 3 years and Group A & B - 2 year renewal - Total Cost: \$424,602.20. Total Cost: A&B - 3 years and one two year renewal - \$1,063,505.50
REV				
	action: Approved	discussion: No	Doc. No.: T80000120B	
5-RP	DOT/MTA	Charles	Theresa R. Hubbell	Property - Approval of the purchase of real property for use in connection with the Waldorf Park & Ride Project. Cost: \$175,000 plus all applicable relocation costs. (3750 Old Washington Road)
	action: Approved	discussion: yes	Doc. No.:	2 -1 - Comptroller voted "no"

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-RP	DOT/MTA	Frederick	Saddlebrook Commons, LLC	Property - Approval for the partial taking of property by order of an Agreed Inquisition. Inquisition Amount: \$2,000. (8/20/03-13-RP) (601 East South Street)
	action: Approved	discussion: No	Doc. No.:	
7-RP	DOT	Baltimore	Maryland Transit Administration	Property - Approval of the intermodal transfer of 0.29 acres, improved by a building. Consideration: \$5. (Corner of Belair Road and Overlea Ave.)
SUP				
	action: Approved	discussion: yes	Doc. No.:	
Agenda: Department of General Services				
1-C	DENV	Garrett	Pine Mountain Coal Co.	Construction Contract - T. D. Mining 403 Forfeiture Reclamation Phase II - Cost: \$378,400.
REV				
	action: Approved	discussion: yes	Doc. No.: 001B5900155	
2-M	PS/BROC	Anne Arundel	ARC Construction Services, Inc.	Maintenance Contract - Brockbridge Correctional Facility - Removal and Replacement of Asbestos Flooring Material. Cost: \$219,000.
	action: Approved	discussion: yes	Doc. No.: 001B5900178	
3-M	PS	Baltimore City	Simpson of Maryland, Inc.	Maintenance Contract - Women's Detention Center - Roof Replacement - Cost: \$562,737.50.
	action: Approved	discussion: yes	Doc. No.: 001B5900177	only one bid received

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-M	DGS	Eastern Shore	Total Environmental Concepts, Inc.	Maintenance Contract - Removal and Selective Replacement of Underground Storage Tanks. (Facilities - Remove and Replace 1 Tank - Crisfield Armory - Somerset; Chestertown Armory, Kent; Wellington Wildlife Management Area . Remove and replace 3 tanks - Somerset and Holly Center Wicomico-). Cost: \$316,154.
	action: Approved	discussion: yes	Doc. No.: 001B5900154	
5-M	DMIL	Baltimore	Simpson of Maryland, Inc.	Maintenance Contract - Pikesville Military Reservation - Roof Covering system Replacement Garages 1 thru 30. Cost: \$377,000.
	action: Approved	discussion: No	Doc. No.: 001B5900065	
6-M	DGS/ABG	Anne Arundel	Ferguson Trenching Co., Inc.	Maintenance Contract - Crownsville People Resource Center - snow Removal Services - Term: 11/1/04-10/31/05 with two one-year renewal options. Cost: \$30,000 - 1 year - Base Contract; \$30,000 - 1 year - 1st Renewal; \$30,000 - 1 year - 2nd Renewal - Total Cost: \$90,000.
	action: Approved	discussion: No	Doc. No.: 001B5900207	only one bid received
7-L	DNR	Washington	Town of Keedysville	Lease - Land - Term: 20 years - Annual Revenue: \$1. (Abandoned Rail Tracks - from Main St to Rt.34 Weaverton-Roxbury Right-of-Way)
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-L	ATTYGEN	Washington	Donald and Suzanne Diddle	Lease - Office - Five years with one five year renewal option. Lease incorporates four reserved parking spaces. Annual Rent: \$11,493. (44 N. Potomac St. Hagerstown)
	action: Approved	discussion: No	Doc. No.:	
9-L	JUD	Prince George's	Prince George's County	Lease - Office - Term: 10 years with one five-year renewal option. Incorporates 20 use-in-common parking spaces. Annual Rent: \$18,200. (13400 Dille Drive, Upper Marlboro)
	action: Approved	discussion: No	Doc. No.:	
10-L	DNR	St. Mary's	Patuxent Aeromodelers, Inc.	Lease - Land - Term: 5 years. Annual Revenue: \$366.31. (Greenwell State Park)
	action: Approved	discussion: No	Doc. No.:	
11-L	DOHR	Worcester	MaCard, Inc.	Lease - Renewal - Office - Term: 5 years. Incorporates 55 parking spaces. Annual Rent; \$174,375. (299 Commerce St. Snow Hill)
	action: Approved	discussion: No	Doc. No.:	
12-CGL	BPW	Montgomery	N.A	Grant - Certification of matching funds. State Grant: \$ 300,000. Maryland Consolidated Capital Bond Loan- Community Based Regional Initiatives Loan of 2004 - Gaithersburg Youth Center.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-CGL	BPW	Montgomery	N.A	Grant - Certification of matching funds. State Grant: \$ 200,000. Reimbursement for eligible expenditures. - \$200,000. Maryland Consolidated Capital Bond Loan- Community Based Regional Initiatives Loan of 2004 - Our House Youth Home Our House Youth Home, Inc. Reimbursement
	action: Approved	discussion: No	Doc. No.:	
14-CGL	BPW	Baltimore	Thomas W. Mele, II	Grant - Perry Hall Mansion Loan of 2001 - Stabilization of Perry Hall Mansion - State Share: \$167,500.
	action: Approved	discussion: No	Doc. No.:	
15-CGL	MHEC	Wicomico	Wor-Wic Community College	Grant - A/E Design Service for Phase I of the new Workforce Development Center and Lagoon Removal project at the Salisbury Campus. State Share: \$603,000. A/E Design Award
	action: Approved	discussion: No	Doc. No.:	
16-CGL	MHEC	Calvert	College of Southern Maryland	Grant - Purchase of Furniture for the Flagship Building. State Share: \$693,328.
			State Use Industries	A. Furniture
			Logicom Systems, Inc.	B. Ceiling mounted classroom projectors.
			CBT Smart Desk Supply	C. Instructor Stations.
			Various	D through Q - Small Procurements
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-CGL	HMH	Anne Arundel	Supported Housing Developers, Inc.	Grant - Assist in acquisition of two condo Units. - State Share: \$378,825 (934 Bay Ridge Ave - Unit #207 and 936 Bay Ridge Ave. - Unit #202- Annapolis)
REV				
	action: Approved	discussion: yes	Doc. No.:	
18-CGL	HMH	St. Mary's	The Rock Creek Foundation for Mental Health, Inc.	Grant - Assist in the acquisition of 3 bedroom single story home that will accommodate three mentally ill individuals. State Share: \$113,000 (19836 Tippet Road - Lexington Park)
	action: Approved	discussion: No	Doc. No.:	
19-M	DNR	Somerset	American Paving Corporation	Maintenance Contract - Somers Cove Marina - Resurface roads and Parking Areas. Cost: \$88,000.
SUP				
	action: Approved	discussion: No	Doc. No.: 001B5900089	only one bid received
Agenda: Secretary				
1	TREAS	N/A	N/A	Approve the recommendation for the adoption of resolutions concerning the sale of \$574,655,000 - State of Maryland General Obligation refunding bonds, Series 2004.
	action: Approved	discussion: yes	Doc. No.:	
2	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 459,000.
	action: Approved	discussion: No	Doc. No.:	
4	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 1,103.05
	action: Approved	discussion: No	Doc. No.:	
5	DENV	Talbot	-	Grant and Loan - Maryland Consolidated Capital Bond Loan of 2004 - Grant and Maryland Revolving Loan Fund - Loan. Total Amount: \$35,775.097
			Town of Easton (Easton Utilities Commission)	Easton Wastewater Treatment Facility - \$8,468,597.00 Upgrade and Expansion - Biological Nutrient Removal Cost-Share Program.
			Town of Easton (Easton Utilities Commission)	Easton Wastewater Treatment Facility - \$27,306,500.00 Upgrade and Expansion
	action: Approved	discussion: No	Doc. No.:	
6	HCD	Baltimore City	City Homes III Limited Partnership ("City Homes")	Loan - Approve a partial release of Deeds of Trust liens against the properties known as 815 N. Wolfe St, and 1823 E. Eager Street, Baltimore City. This will enable a clear title to the properties to the City of Baltimore. The proceeds of the sales would be paid over to HCD to reduce the NRP loan balance.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	DNR/SEC	Various	-	Shore Erosion Control - Release of Lien - full compliance with the terms of the agreement have been satisfied.
		Talbot	N M Fulton	
			H F/ A T/ P H Jensen	
		Charles	RP/HL Altimus	
		Calvert	WL O'Neill and ZO Buckmaster	
		Somerset	Hanson/Dodson	
		Prince George's	DK/ER Wallace	
	action: Approved	discussion: No	Doc. No.:	
8	BPW/PSC	Various	-	Approval of a report of the maintenance survey of selected schools throughout the state.37 schools were inspected in the 24 school systems. Three (3) schools were rated "Superior"; twenty six (26) were rated "Very Good"; five were rated "Good"; Three (3) schools were rated :Fair" and no schools were rated "Poor"
		Cecil		
		Dorchester		
		Harford		
	action: Approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	BPW/PSC	Worcester	Worcester County Government	Approve a recommendation of the Interagency Committee on School Construction to transfer from the Worcester County Board of Education to the Worcester County Government of John L. Brittingham Lot (Unimproved land). The transferred parcel will be used for future widening of Henson Road and Metropolitan Church Road
	action: Approved	discussion: No	Doc. No.:	
10	BPW/PSC	Somerset	Timothy R. Reilly	Approve a recommendation of the Interagency committee on School Construction allowing the Somerset County Government to sell to Timothy R. Reilly the Former Tylerton Elementary School. The transferred property will be sold for \$56,256. At the time of settlement, the State must be paid \$55,623, representing the pro-rata share of the sale proceeds to which it is entitled. (2/18/98 - 5)
	action: Approved	discussion: yes	Doc. No.:	
11	BPW/PSC	Statewide	Ft. Myer Construction Corporation	Approval of a proposed debarment agreement. If approved the agreement would debar Fort Myer from contracting with a public body for a period of June 10,2003 through December 10, 2004.
	action: Approved	discussion: yes	Doc. No.:	
Agenda: Appendix - Emergency				
A1	MPT	Baltimore	Phone Banks Systems, Inc.	Emergency Procurement Report - Inbound Phone Services for On-air Membership Campaign. Term: 7/31/04-8/17/04 . Cost: NTE \$37,500. (18 days)
	action: Approved	discussion: No	Doc. No.: R15R5200053	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A2	DGS	Baltimore City	Heubeck Sprinkler Inspection Co.	Emergency Procurement Report - William Donald Schaefer Tower - Emergency Replacement of Fire Pump. Cost: \$92,418. (6 St. Paul St.)
	action: Approved	discussion: No	Doc. No.: 001B5900201	
A3	PS	Statewide	Jacqueline Moore & Associates	Emergency Procurement Report - Medical Services Consultant - Relating to the analysis of various means of providing for inmate medical services. Term: 8/17/04-3/31/05. Cost: \$150.00 per hour.
	DBM			
	action: Approved	discussion: No	Doc. No.:	
Agenda: Open Space				
1A	DNR/POS	Allegany	Allegany County	Open Space - Park Development - State Share: \$ 2,295. LaVale District Park Phase II
	action: Approved	discussion: No	Doc. No.:	
2A	DNR/POS	Carroll	Carroll County	Open Space - Park Development - State Share: \$ 221,050 Gillis Falls Park Development
	action: Approved	discussion: No	Doc. No.:	
3A	DNR/POS	Garrett	Garrett County	Open Space - Maryland Consolidated Capital Bond Loan of 2004 - Park Development - State Share: \$ 25,000 Garrett County Land Preservation and Recreation Plan Update
	action: withdrawn	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4A	DNR/POS	Prince George's	Prince George's County	Open Space - Park Development - Total State Share: \$ 452,734 1) College Park Hiker/Biker Trail Phase III (City of College Park) \$130,734.00 2) Allentown Aquatics and Fitness Center (M-NCPPC) \$322,000.00
	action: Approved	discussion: No	Doc. No.:	
5A	DNR/POS	Howard	Howard County	Open Space - Maryland Consolidated Capital Bond Loan of 2004 - Park Development - State Share: \$ 534,114. Western Regional Park Development - Fifth installment
	action: Approved	discussion: yes	Doc. No.:	

Agenda: Department of Budget and Management

1-S	DOT/MTA	Statewide	Free State Temps, Inc.	Service Contract - Retroactive - Office of Safety and Risk Management Transit Insurance Group (TIG) - Temporary Employees for the Transit Insurance Group. Term: 8/1/04-4/30/05. Cost: NTE \$540,000 (9 months)
	action: Approved	discussion: yes	Doc. No.: J00B5200011	
2-S	DOT	Statewide	National Economic Research & Associates, Inc.	Service Contract - Perform a study of the Maryland Minority Business Enterprise Program ("MBE Program"). Term: 10/6/04-10/31/05. Cost: \$1,345,311 (12.8 months)
	action: deferred	discussion: yes	Doc. No.: J01B4200020	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	HMH	Baltimore City	-	Service Contract - - AIDS Administration Center for Education and Training - HIV Counseling Testing and Referral Services. Term: 11/1/04-10/30/07 with two one year renewal options. Total Cost: \$2,251,543. (5 years)
			Johns Hopkins HIV Women's Program	M00B5200214 Cost: \$286,423 - 3 years - Base Contract; \$494,364.00 \$102,434 - 1 year - 1st Renewal; \$105,507 - 1 year - 2nd Renewal -
			Health Care for the Homeless, Inc.	M00B5200216 Cost: \$298,630 - 3 years - Base Contract; \$507,351.00 \$103,371 - 1 year - 1st Renewal; \$105,350 - 1 year - 2nd Renewal -
			Chase Brexton Health Services, Inc.	M00B5200215 Cost: \$450,000 - 3 years - Base Contract; \$750,000.00 \$150,000 - 1 year - 1st Renewal; \$150,000 - 1 year - 2nd Renewal -
			Johns Hopkins Emergency Medicine	M00B5200213 Cost: \$299,830 - 3 years - Base Contract; \$499,828.00 \$99,999 - 1 year - 1st Renewal; \$99,999 - 1 year - 2nd Renewal -
	action: Approved	discussion: yes	Doc. No.:	
4-GM	DOHR	N/A	N/A	General Miscellaneous - Approval to create 22 new positions - FY 05/exempt. Positions will be abolished when outside funding is no longer available.
	action: Approved	discussion: No	Doc. No.:	
5-GM	UMS/TOW	Baltimore	Richard Rist	General Miscellaneous - - Settlement in Richard Rist, v. Towson University et, al. Amount of Settlement: \$10,000 plus agreement to provide tuition remission for 120 credits at Towson.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S	PS/CORR	Statewide	Blind Industries and Services of Maryland (BISM)	Service Contract - Vending Machines FY 2005 - at various State correctional Institutions. Term: 10/7/04-10/6/09 with two one-year renewal options. Estimated Revenue: \$5,100,000 - 5 years - Base Contract; \$1,020,000 - 1 year - 1st Renewal; \$1,020,000 - 1 year - 2nd Renewal - Total Estimated Revenue: \$7,140,000.
SUP				
	action: Approved	discussion: No	Doc. No.: Q00B520006-	
7-S	DOHR	Various	Laboratory Corporation of America Holdings	Service Contract - - Parentage Testing Services in contested child support cases in 14 jurisdictions (Allegany, Anne Arundel, Baltimore, Caroline, Cecil, Dorchester, Garrett, Howard, Kent, Montgomery, Prince George's, Washington, Wicomico and Worcester). Term: 10/7/04-10/6/07 with two one-year renewal options. Cost: \$1,044,172. - 3 years - - Base Contract; \$391,058 - 1 year - 1st Renewal; \$410,628 - 1 year - 2nd Renewal - Total Cost: \$1,845,858 (5 years)
SUP				
	action: Approved	discussion: No	Doc. No.: N00B5200210	
8-S	DGS	Various	Science Applications International Corporation (SAIC)	Service Contract - - Office of Procurement and Logistics - Allegheny Electric Territory Reverse Energy Auction Services to optimize electricity rates for State and Local agencies. Consulting service is also included to help maximize the results of the reverse auction. (Allegheny Territory includes three Western Maryland counties) Term: 10/7/04-12/31/04. Cost: \$400,000 (2 months - 25 days)
SUP				
	action: Approved	discussion: No	Doc. No.: 001B5900251	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: University System of Maryland				
1-GM	UMS/BALT	Baltimore City	Baltimore LSRP One, Business Trust	General Miscellaneous - UMB Health Sciences Research Park - Lease Amendment: Approve UMB, as tenant, increasing its rental payments, in consideration the landlord provide full build-out for the second and third floors of the leased space. Increases the Annual rent from \$18.00 per square foot to \$25.55 per square foot. The total annual rent in one year will be \$1,416,217.92.

action: Approved discussion: yes Doc. No.:

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact me at the above listed number.